

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Case Closing

Activity Date:

February 11, 2015

Reporting Official and Date:

(b) (7)(C)

Resident Agent in Charge

11-FEB-2015, Signed by: (b) (7)(C)

Approving Official and Date:

(b) (7)(C)

Special Agent in Charge

16-FEB-2015, Approved by: (b) (7)(C)

Assistant Special Agent in Charge

SYNOPSIS

This case is being closed after all defendants were successfully prosecuted in both the Ferguson Enterprises (b) (7)(C) racketeering investigation and the Garden View Estates investigation.

DETAILS

This case is being closed after all defendants were successfully prosecuted in both the Ferguson Enterprises (b) (7)(C) racketeering investigation and the Garden View Estates investigation. All evidence has been returned or disposed of in accordance with EPA CID policy.

(b) (7)(C) and (b) (7)(C) have appealed their convictions. Oral arguments were held on January 13, 2015 at the Sixth Circuit Court of Appeals. No ruling has been issued to date.